

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N22911 (4)

1. Corporation Name

EXTENDED DAY, INC.



Principal Place of Business

Mailing Address

C/O JOHN E. STEARNS
3707 SAXON DR.
NEW SMYRNA BEACH FL 32169-3853

C/O JOHN E. STEARNS
3707 SAXON DR.
NEW SMYRNA BEACH FL 32169-3853

3. Date Incorporated or Qualified
10/08/1987

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-2905722

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

22

Suite, Apt. #, etc.

557 Ronoc Lane

27

Suite, Apt. #, etc.

23

City & State

28

City & State

24

Zip

32168

25

Country

29

Zip

30

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STEARNS, JOHN E.
3307 SAXON DRIVE
NEW SMYRNA BEACH FL

81

Name

John E. Stearns

82

Street Address (P.O. Box Number Is Not Acceptable)

3707 Saxon Drive

83

84

City

New Smyrna Beach FL

85

Zip Code

32169

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME STEARNS, JOHN E.
STREET ADDRESS 3307 SAXON DRIVE
CITY-ST-ZIP NEW SMYRNA BEACH FL 53

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

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3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

TITLE D ☐ DELETE

NAME STEARNS, CAROLYN A.
STREET ADDRESS 3307 SAXON DRIVE
CITY-ST-ZIP NEW SMYRNA BEACH FL 53

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

TITLE D ☐ DELETE

NAME SCHMIDT, ELIZABETH
STREET ADDRESS 2026 TRAVELERS PALM DR
CITY-ST-ZIP EDGEWATER FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

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